

## REGION IV BEHAVIORAL HEALTH BOARD MINUTES

February 12, 2015 - 11:00 a.m. to 1:00 PM

Region 4 Offices Westgate Campus, Room 131

1720 Westgate Drive, Boise, ID 83704

**Presiding Officer:** Jess Wojcik, Vice-Chair

**Board Attendees:** Jennifer Burlage, Jeremy Clark, Trini DeMarco, Greg Dickerson, Elizabeth Francis, Winslow Gerrish, Elt Hasbrouck, Kim Keys, Amy Korb, Rhea Morrison, Shelley Retter, Christy Sofaly, Christina Smith, Sabrina Swope (via phone), Ken Widick, Vicki Wilkins, Jess Wojcik, and Laura Thomas (staff)

**Members of the Public:** Terri Carrigan (RADAR), Chris Christopher (Pioneer Health), Jennifer Fishman (Medicaid), LaDessa Foster (BPA), Mary Jefferies (Optum), Vanessa Johnson (Access BHS), Audrey Palmer (Optum), Shannon Purvis (BPA), Brynn Shireman (BSU MSW student), Mechelle Wilson (CMH DHW), Gina Westcott (DHW)

**Guest Presenters:** Monica Forbes, PEER Wellness Center (Community Recovery center planning group) and Melanie Curtis, Recovery Idaho

**Board Excused Absences:** Steve Graci, Brandi Hissong, Kelly Jennings, Christopher Saunders, Jim Tibbs

<b>Agenda</b>	<b>Presenter</b>	<b>Discussion</b>	<b>Action/Next Steps</b>
Introductions Consent Agenda approval	Jess Wojcik	Meeting called to order; introductions were made for all in attendance. Laura noted that Kelly Jennings and Jim Tibbs are absent due to work schedule conflicts, Steve Graci due to illness, Chris Saunders due to new baby in family (a girl!), and Brandi Hissong due to a graduate class schedule conflict. Once a quorum was established (11:15 a.m.), Commissioner Wilkins made a motion to approve the consent agenda (approved the agenda and January minutes); motion was seconded and passed unanimously.	Consent agenda approved
Old Business- Update from working group and CDHD discussions	Jennifer Burlage, Gina Westcott, Greg Dickerson and Kim Keys	Gina Westcott presented an update and brief summary of the status of discussions with Central District Health Department to date. Work has focused on drafts of a scope of work for the contracted position and memorandum of agreement between DHW and Health Department as contract signers, and those entities and Region Behavioral Health Board as signers of an agreement. Elt Hasbrouck indicated that he is not participating in the working group due to his membership on the Board of Health. Other members of the working group provide comments, which were positive about the progress to date. Meetings will continue and a progress update will be provided to the executive committee on March 5, 2015 and the board on March 12, 2015.  Laura reviewed the latest version of the draft bylaws and policies and procedures. Changes highlighted were explained and the board was encouraged	Working group will update executive committee and board in March.  Laura will record

		to read the document carefully. Amy Korb moved that the following words be added to Article VII, section 2, “gender, sexual orientation, and gender identity” so that it now reads, “No Person shall be excluded from membership on the basis of race, color, creed, national origin, disability, gender, sexual orientation, or gender identification.” Motion was seconded and passed. One change requested at the January board meeting was noted as missing (policy and procedure for letter of support, Insert into #4, “ <i>Following the brief presentation,</i> ” before the words “a motion to support...”.) This omission will be corrected. Laura noted that the bylaws may be ready for approval at either the March or April meeting.	decisions as appropriate in draft bylaws, policies and procedures and draft new items as needed for review at the next meeting.
Executive Committee report Budget Needs and Gaps Youth BH committee progress	Jess Wojcik	<p>The executive committee met on February 5, 2015 to discuss budget and the needs and gaps report (see meeting documents). The budget was reviewed with the board. Consensus of the board was to proceed with posting of ICADD scholarship opportunities. Responses are due back before the next board meeting, which allows for further consideration of funding levels. Board members interested in attending ICADD (registration only support) are to contact Laura prior to March board meeting.</p> <p>Additional budget consensus was to</p> <ul style="list-style-type: none"> <li>• provide funding for board organizational consultant fee for the working session on values following the April board meeting (NOTE: working session rescheduled to April from March meeting)</li> <li>• continue to hold funds for a technical writer for the gaps and needs report</li> <li>• includes funds set aside to review agreements for partnership from the board’s perspective and bylaws for any legal concerns</li> </ul> <p>The gaps and needs report is an annual requirement that the BH board provides to the state BH planning council. Amy Korb offered to lead a working group; Jess Wojcik, Kim Keys, Christy Sofaly, and Rhea Morrison volunteered to help with assembling the report. All board members are encouraged to provide information for the report, especially for Boise, Elmore, and Valley counties.</p> <p>Laura provided an update on the Youth Behavioral Health Committee. In addition to board members that expressed interest last meeting, representatives from children’s mental health and juvenile correction, adolescents substance</p>	

		use providers, and specialty providers for Pregnant Women and Women with Children have been contacted and all of expressed interest in being on the committee. The executive committee will finalize appointments and meetings will be initiated soon.	
Guest Presentations Community Recovery Center – PEER Wellness Center planning group	Monica Forbes	Monica Forbes of the newly created organization, PEER Wellness Center, provided a brief overview of this group’s efforts to establish a community recovery center. Laura noted that this group’s presentation is a follow up to the January board presentation that Tony Poinelle on the Millennium Fund request. The group is looking for help in finding a physical location, funding for ongoing costs such as rent and utilities, local champions and other connections (see meeting documents), and donations of equipment and office supplies. Jess Wojcik is a member and is the board’s contact. The group invites anyone from the board interested in helping to work on the community recovery center to join them. The group would like to provide periodic updates to the board.	
Recovery Idaho	Melanie Curtis	Melanie Curtis is a board member of Recovery Idaho, as is Jess Wojcik. The organization has just received their 501c3 tax status and will be starting to move forward with establishing local chapters in areas of the state with interest. Recovery Idaho has a GoFundMe opportunity available now and will soon be able to offer tax receipts for donations (see attached documents).	
Announcements  Next Meeting Agenda	Laura Thomas	Laura asked members to send her any agenda items for the next meeting by February 26, 2015. The next meeting is March 12, 2015. <b>Laura noted that the values working session is rescheduled to after the April 9, 2015 board meeting due to a schedule conflict on Gary Raney’s calendar.</b>  Board meeting adjourned at 1:05 p.m.	Send agenda items to Laura by February 26, 2015
Reminder: Mission and Vision		Region 4 Behavioral Health Board Vision: An integrated health system accessible to everyone.  Mission: We improve behavioral health by developing solutions with our communities.  The board agreed to re-visit this work and continue on values development after the regularly scheduled April 9, 2015 board meeting.	

Next meeting is March 12, 2015, 11:00 a.m. to 1:00 pm in Room 131 of Region 4 offices, 1720 Westgate Drive, Boise, ID 83704

**The board working session on Mission, Vision and Values will follow the April 9, 2015 board meeting, from 1 to 5 pm.**